



CMAQ Project Selection Committee Meeting **Annotated Agenda** **June 26, 2007**

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

- 1.0 Call to Order and Introductions** 10:00 a.m.
Patricia Berry, Committee Chair

- 2.0 Agenda Changes and Announcements**

- 3.0 FY 2008 CMAQ Proposals**
 - 3.1 Project rankings and sponsor presentations
Project rankings will be presented; they will be posted to the CATS web site, www.catsmpo.com, before the meeting. Project sponsors will be given an opportunity to present additional information on their projects. If someone wishes to make a presentation, please **contact Ross Patronsky via telephone, 312-386-8796, or e-mail, rpatronsky@cmap.illinois.gov**, before the meeting. Letters in support of specific projects will be noted to the Committee.
 - 3.2 FY 2008 CMAQ programming mark
The status of CMAQ apportionments and the proposed mark will be discussed.
 - 3.3 Federal Share for CMAQ projects
Discuss the policy on funding projects at a federal share greater than 80%.

- 4.0 Presentation by USEPA**
USEPA has asked to make a presentation on clean diesel initiatives.

- 5.0 Project Changes**
 - 5.1 Riverdale – Riverdale Station Parking (TIP ID 18-98-0552)
The project requires a cost increase.
 - 5.2 DuPage Forest Preserve District/Addison – Salt Creek Greenway (TIP ID 08-96-0032)
The sponsor requests a cost increase.

- 6.0 Project Monitoring**
The status of active project monitoring will be discussed.

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting is scheduled for July 17th at 10:00 a.m. at which time the staff proposed program will be considered.

10.0 Adjournment

CMAQ Project Selection Committee Members:

___ Patricia Berry, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Ross Patronskey (312-386-8796, rpatronskey@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver’s license, state ID, or passport will be required to enter.